

**UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT**

February 11, 2013

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

which will be held on Wednesday, **February 13, 2013**

at

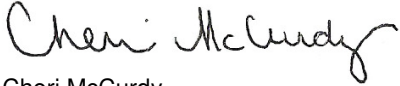
320 North Aggie Boulevard, Suite 221R

Vernal, Utah

**AGENDA**

4:00 P.M.	WORK MEETING-RED WASH ROAD ENGINEERING REVIEW
5:00 P.M.	CALL BOARD MEETING TO ORDER
5:02 P.M.	PRAYER / INSPIRATIONAL THOUGHT
5:15 P.M.	PROJECT UPDATES AND BUSINESS INCLUDING APPROVAL OF AGREEMENTS, CONTRACTS, CHANGE ORDERS AND CONTRACTOR PAYMENT REQUESTS AS NEEDED: 2013 PAINTING PROJECT, 2012 ASHLEY CREEK BRIDGES, 2012 500 SOUTH (1500 TO 2500 WEST), 500 SOUTH UDOT PROJECT (VERNAL AVENUE TO 1500 WEST), 2012 3500 WEST, 2012 UINTAH BASIN ENERGY & TRANSPORTATION STUDY-PHASE 1, BASIN TRANSIT ASSOCIATION PARTICIPATION, 2013 RED WASH ROAD PROJECT-DESIGN ENGINEER SELECTION, 2013 BOXCAR BRIDGE PROJECT, SEEP RIDGE ROAD
5:45 P.M.	DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS
6:00 P.M.	ADJOURNMENT

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.



Cheri McCurdy  
Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.